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# Compass Rose Public Schools

## Minutes

### Compass Rose Special Board Meeting

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#### Date and Time

Wednesday April 17, 2024 at 5:00 PM

#### Location

8023 Vantage Drive, San Antonio, TX 78230

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Notice is hereby given that a regular meeting of the Board of Directors of Compass Rose Public Schools will be held at the designated location on the above date and time.

The meetings will occur via videoconference call with either a presiding officer present or a quorum physically present as permitted by the Open Meetings Act. A videoconference link can be found here:

<https://compassroseschools-org.zoom.us/j/89366205438?pwd=ZktnMEg0clR1M3NBaHJXTVVjcUswQT09>

A quorum of members of the Board will participate in the meetings and will be audible to the public.

Members of the public may submit comments on any agenda items(s) of the Regular Meeting to [pam.awbrey@compassroseschools.org](mailto:pam.awbrey@compassroseschools.org) before or during consideration of the item. Anyone wishing to speak must email Pamela Awbrey at least 10 minutes before the Regular Meeting start time.

During the meeting, the Board will consider, discuss, and may take action upon any of the items on the agenda. Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed session, the Board will convene in such Executive or Closed Session as permitted by and in accordance with the Texas Open Meetings

Act, Texas Government Code Chapter 551. While some directors will join via videoconference, the board chair will be physically present at the posted location in accordance with the Open Meetings Act, Texas Government Code, Section 551.127. The videoconference will be conducted in accordance with the requirements of Chapter 552.

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**Directors Present**

A. Herrera Jr. (remote), C. Hernandez, M. Walker (remote), T. Morenz (remote)

**Directors Absent**

D. Martinez, K. Colombero, K. Grimes

**Guests Present**

Brady Hutchins (remote), Larry Ray Reed (remote), P. Awbrey (remote), Paul Morrissey (remote), Shawn McCormack (remote)

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

C. Hernandez called a meeting of the board of directors of Compass Rose Public Schools to order on Wednesday Apr 17, 2024 at 5:04 PM.

**II. Finance & Facility**

**A. Contractor for Destiny Portables**

(Agenda item was double entered)

**B. Contractor for Destiny Portables**

A. Herrera Jr. made a motion to approve construction agreement for Destiny portable project.

T. Morenz seconded the motion.

Brady Hutchins, project manager from Building Hope, presented the modular building construction guaranteed maximum price review for Destiny Portables and answered board member questions on bid process and vetting contractors.

The board **VOTED** unanimously to approve the motion.

**III. Closing Items**

**A. Adjourn Meeting**

T. Morenz made a motion to adjourn the meeting.

A. Herrera Jr. seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:28 PM.

Respectfully Submitted,

P. Awbrey

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### **Documents used during the meeting**

- A133-2019 - Compass Rose Draft - Final-1.pdf
- 24.04.04 CR Destiny 1.5 GMP.pdf

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### **CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 14th day of April, no later than 5:00 p.m., this notice was posted online and on a bulletin board located at a place readily accessible and convenient to the public at 1777 NE Loop 410, Suite 101, San Antonio, TX 78217.